

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,  
WEST VIRGINIA, HELD TUESDAY, MARCH 16, 2021

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 16<sup>th</sup> day of March, 2021 at 10:30 a.m. at the Courthouse.

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Present: Andrew J. Thomas, President  
Stacey Wise, Commissioner - absent  
Tim Ennis, Commissioner  
Kimberly M. Barbetta - Clerk

The Commission held their preliminaries before the meeting including a prayer and the pledge of allegiance.

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A motion was made by Tim Ennis, seconded by Andrew J. Thomas and unanimously passed to approve the minutes of the meeting held on March 9, 2021.

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A copy of the following correspondences was given to each of the Commissioner's for their review:

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A motion was made by Commissioner Ennis, seconded by Commissioner Thomas and unanimously passed to approve the Drawdown for the Pioneer Trail/Rails to Trails Flood Repair. (\$9,161.00)

Brooke County Sheriff Department Promotions for the following:

Scott Ziegler - Captain - January 1, 2021  
Kyler Ferguson - Lieutenant - February 1, 2021  
Kristen Richmond - Sergeant - February 1, 2021  
Shane Logston - Corporal - February 1, 2021

A motion was made by Tim Ennis, seconded by Andrew J. Thomas and unanimously passed to approve the request for Revision to the Approved Budget - Revenues/Expenditures in the amount of \$51,217.00.

A motion was made by Tim Ennis, seconded Andrew J. Thomas and unanimously passed to approve the request for an In-House Budget Transfer in the amount of \$40,051.31 - Cares Act.

Several Bids were opened regarding the Core Drilling for the site of the Judicial Annex.

American Geotech - \$9,880.00  
CEC - \$15,055.00  
CTL - \$13,155.00  
GTA - \$13,407.16  
PS&R - \$14,970.00  
PSI - \$9,633.00  
Triad - \$9,460.00  
Mannik Smith Group - \$15,216.00

A motion was made by Commissioner Ennis, seconded by Commissioner Thomas and unanimously approved the bid of PSI - \$9,633.00. PSI also has the fastest turn-around time for service and results.

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The above correspondence was ordered filed in the County Clerk's office.

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Invoices and vouchers were approved and the following checks were ordered written:

Payroll Withholdings	ACH - for \$823.00
	CKS - 25898-25901 for \$1,302.40
General County Fund	001 CKS - 25902-25931 for \$43,078.57
E-911 Communications	007 CKS - 2501-2507 for \$914.65
Home Confinement	008 CKS - 1546 for \$1,792.20
Ambulance Fund	025 CKS - 5001-5010 for \$12,290.01
Excess Levy	027 CKS - 25932-25941 for \$88,374.17
Shelter Levy	030 CKS - 1220-1226 for \$1,313.61
Valuation Fund	056 CKS - 1617-1618 for \$101.14
Coronavirus Relief	206 CKS - 122-125 for \$38,285.64

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No further business to come before the Commission a motion was made by Tim Ennis, seconded by Stacey Wise and unanimously passed to adjourn.

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Andrew J. Thomas, President

Teste:

Kimberly M. Barbetta, Clerk